



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Coconino Regional Partnership Council

### **Amended**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Council will hold a **Regular meeting, open to the public on Monday, March 28, 2011 at 4:00 p.m., located at United Way of Northern Arizona, 1515 East Cedar Suite D-1, Flagstaff Arizona 86004.** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.*

*The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** Mary McLellan, Vice Chair

2. **Call to the Public** Mary McLellan, Vice Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. **Disclosure of Conflicts** Council Members

4. **Consent Agenda** Mary McLellan, Vice Chair

Items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. Minutes of the March 28, 2011 Coconino Regional Partnership Council Regular Meeting\*

5. **Coconino Regional Expenditure Reports and Quarterly Data Reports Discussion** Mary McLellan, Vice Chair  
Ellen Majure, Regional Director

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| 6.  | Discussion and Possible Approval on the Funding Mechanism for the Kindergarten Transition Strategy | Mary McLellan, Vice Chair<br>Ellen Majure, Regional Director |
| 7.  | Discussion Regarding Home Visitation Strategy Funding Allotments                                   | Mary McLellan, Vice Chair<br>Ellen Majure, Regional Director |
| 8.  | Discussion and Possible Approval of the Vendor for the 2012 Needs and Assets Project               | Mary McLellan, Vice Chair<br>Ellen Majure, Regional Director |
| 9.  | Council Member Updates   | Mary McLellan, Vice Chair<br>Ellen Majure, Regional Director |
| 10. | Community Outreach Coordinator Update  | Amy Callahan, Community<br>Outreach Liaison                  |
| 11. | Regional Director Report   | Ellen Majure, Regional Director                              |
| 12. | Discussion of Next Possible Meeting Date: April 25, 2011   | Mary McLellan, Vice Chair                                    |
| 13. | Adjourn  |  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Coordinator for the Coconino Region, First Things First, 405 N. Beaver St., Suite 1 Flagstaff, AZ 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 18<sup>th</sup> day of March 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**



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**Ellen Majure, Regional Director**